

Minutes  
November 22, 2005

**Regular Meeting:** Yes  
**Call to Order:** 5:50 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
**Absent:** Julie Shananaquet, Secretary/Treasurer (Excused)  
**Staff Present:** Andrea Cowles  
**Guest:**

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**Agenda Item 3: (Agenda)** *New Business (1)Extreme Weather Policy, (2)Food and Beverage Request, (3)Phone Polls,*  
Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda of November 22, 2005 as amended.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes of October 27, 2005 and November 10, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter into the minutes of November 22, 2005. the phone poll of November 18, 2005 regarding scheduling, stipend and mileage for the November 21, 2005 Licensing Policies and Procedures Work Session .

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter into the minutes of November 22, 2005. the phone poll of November 18, 2005 allowing access approval for the General Manager to tour S2.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 6a: (Chairperson's Report)**

*Discussion:* Verbal report given regarding report of possible Harassment of a Tribal Member and improper conduct by a Tribal LE officer. Report forwarded to Tribal Chairman. Quarterly Report given with emphasis placed on badging, interim director replacement and hearing procedures. Pursue enforcement of Dub Requests.

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of November 22, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)**

*Discussion:* Vice-Chairperson McCreery reported that he was unable to attend the Casino Work Group meeting.

No report given. No action taken.

**Agenda Item 6c: (Secretary/Treasurer's Report)**

*Discussion:* Commissioner Shananaquet excused absence.

No report given. No action taken.

**Agenda Item 7a: (Licensing)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Non-Key Gaming License(s), Number: 4043, 4061, 4025, 4052, 4050 4049, 4051, 4035 and 4031.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 7b: (Director)**

*Discussion: Casino Work Group Report.*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Interim Director's written and verbal report of November 22, 2005 as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 8a (Old Business)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the Hearing Procedures.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9a (New Business)**

Discussion: Extreme Weather Policy.

Commissioner Wemigwase will address concerns to the Government Administrator.

**Agenda Item 9b**

*Discussion: Correspondence from Food and Beverage Director requesting S2 to assist in evaluating staff, i.e. following proper procedures. Surveillance Director in agreement with request, however Commission is in agreement that S2 will not be utilized as a tool for rating Casino employees job performance.*

**Agenda Item 9c**

Discussion: Regulatory Employee Christmas Party for December 15, 2005

**Agenda Item 10**

The next Regular meeting scheduled for December 1, 2005.

**Agenda Item 11: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:30 PM.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved:

December 29, 2005

Julie Shananaquet  
Secretary/Treasurer